

Village of Sleepy Hollow BOARD OF TRUSTEES

January 17, 2012 at 7:00 p.m. Tentative Agenda / Subject to Change

- 1. Pledge & Moment of Silence/Recognition
- Public Hearings:
 Village Water Reservoir Project
 Taxi Cabs Licensing
- 3. Approval of Warrants: see attached
- 4. Approval of Minutes: 12/3/2011
- 5. Mayor's Announcements
- 6. Public Comments
- 7. Trustee Reports
- 8. Administrator's Report

9. **Resolutions:**

- R-1 Terminate Senior Bookkeeper
- R-2 Adopt Election Re-District Change
- R-3 Set Board of Assessment Review Day
- 10. Old Business
- 11. New Business
- 12. Communications, Petitions & Requests
- 13. Public Comments
- 14. Adjournment